

UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MASSACHUSETTS

LAWRENCE ZUCKER, on Behalf of Himself  
and all Others Similarly Situated,

Plaintiff,

- against -

FEDERATED SHAREHOLDER SERVICES  
COMPANY, JOHN F. DONAHUE, J.  
CHRISTOPHER DONAHUE, LAWRENCE D.  
ELLIS, THOMAS G. BIGLEY, JOHN T.  
CONROY, JR., NICHOLAS P.  
CONSTANTAKIS, JOHN F. CUNNINGHAM,  
PETER E. MADDEN, CHARLES F.  
MANSFIELD, JR., JOHN E. MURRAY, JR.,  
MARJORIE P. SMUTS, JOHN S. WALSH,  
and FEDERATED SECURITIES CORP.,

Defendants.

Civil Action No. 05-11831-NMG

**STIPULATION AND ORDER**

WHEREAS, Defendants filed a Motion to Transfer Venue to the U.S. District Court for  
the Western District of Pennsylvania on December 2, 2005; and

WHEREAS, Plaintiff is presently considering his response to that Motion; and

WHEREAS, Defendants presently are obligated to file a motion, answer, or other  
response to Plaintiff's Complaint on December 12, 2005;

THE PARTIES HEREBY STIPULATE THAT: Defendants shall have through and  
including December 22, 2005 to move, answer or otherwise respond to the Complaint.

Respectfully submitted,

LAWRENCE ZUCKER, on Behalf of  
Himself and all Others Similarly Situated

By his attorneys,

/s/ Eduard Korsinsky

Jeffrey C. Block  
Leslie R. Stern  
BERMAN DEVALERIO PEASE  
TABACCO BURT & PUCILLO  
One Liberty Square  
Boston, MA 02109  
(617) 542-8300

Eduard Korsinsky  
ZIMMERMAN LEVI & KORSINSKY,  
LLP  
39 Broadway, Suite 1601  
New York, NY  
(212) 363-7500

Dated: December 8, 2005

LIBA/1654636.1

Respectfully submitted,

FEDERATED SHAREHOLDER  
SERVICES COMPANY, JOHN F.  
DONAHUE, J. CHRISTOPHER  
DONAHUE, LAWRENCE D. ELLIS,  
THOMAS G. BIGLEY, JOHN T.  
CONROY, JR., NICHOLAS P.  
CONSTANTAKIS, JOHN F.  
CUNNINGHAM, PETER E. MADDEN,  
CHARLES F. MANSFIELD, JR., JOHN  
E. MURRAY, JR., MARJORIE P.  
SMUTS, JOHN S. WALSH and  
FEDERATED SECURITIES CORP.,

By their attorneys,

/s/ Stuart M. Glass

James S. Dittmar (BBO#126320)  
Stuart M. Glass (BBO#641466)  
GOODWIN PROCTER LLP  
Exchange Place  
Boston, MA 02109  
(617) 570-1000

SO ORDERED:

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Nathaniel M. Gorton, U.S.D.J.